

DEKALB ISD
Board of Trustees Minutes
January 26, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Kelly Hopkins, T.O. Pynes, Jimmie Whittle, Lesa Thompson, Blake Hodges, and James Strain. Others present were Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Carreathers, Kim Birdsong, Sam Reeves, Rhonda Stone, Christie Stinson, Deb Wilson, Beverly Peoples, and Sam Reeves.

Lesa Thompson voiced the invocation.

Open Forum:

Beverly Peoples spoke to the board about several concerns that she has. She has a High School student and was told that tutorials would be built in the schedule this year. She does not feel that her High School Student is getting the help he needs in tutorials. She is also concerned that athletics practice every day including Saturdays. If you are in athletics you don't have time for tutoring. Mrs. Peoples stated that her JV student was playing 17 year old students in athletics and was afraid he would get hurt.

Deb Wilson wanted to express her appreciation of the school board during board appreciation month.

Rhonda Stone addressed the board on the negative article put in the paper about Ms. Carreathers. She felt convicted to speak and clarify some things about the article in the Gazette. No one was present – it was 9:30 p.m. at night and Ms. Carreathers called the police to report the assault. Mrs. Stone stated she had respect for Ms. Carreathers and did not like the negative light the article conveyed and felt it should be clarified. Mrs. Stone wanted to go on the record and say that she has the utmost respect and admiration for Ms. Carreathers as a friend and Principal.

Consent Agenda:

- a. Minutes of the December 15, 2008 Meeting

T.O. Pynes made the motion to accept the Consent Agenda, second was made by Lesa Thompson, all voted for, motion carried.

Jimmie Whittle made the motion to accept Update 84 to policy, seconded by Kelly Hopkins, all voted for, motion carried.

Mrs. Sparks explained Texas Readiness Standards. These are a result of colleges wanting to do away with the automatic admission of the top 10%. They want to develop another set of standards to curriculum for student expectations to be implemented in the fall. There are still concerns about TAKS standards vs. these standards.

The committee met and discussed Rails for Trails issue: they felt that right now we will work with the city to see what they feel is right for our town. No action taken at this time.

Facilities Report:

Four new units put in on the Middle School Field House. Gas line needs to be hooked up to the high pressure line and the Field House and the Middle School Cafeteria. The bid is \$5200 for the field house only. They are currently getting quotes to paint the floors in the field house.

The breaker in the gym has been changed out. Middle School weight room will remain open until 7:30 each evening and a janitor on duty will close it then. This will continue until we move into the new building.

Superintendent's Report:

- Mr. Manley stated the State paid us \$440,000 + for 06-07 & 07-08 mis-allocation adjustment.

Jennifer Matteson gave the financial report and Principals report was given by David Manley.

A slide show presentation was given by Kari Lum and students in appreciation of the school board.

The Board was called into executive session at 8:25 p.m. in accordance with the Texas Open Meeting Act Government Code Chapter 551.074 Subchapter D and E, and returned to regular session at 11:14 p.m.

Motion by Kelly Hopkins to accept the Evaluation of Exceptional for the Superintendent Evaluation and to extend Mr. Manley's contract for another year, seconded by T.O. Pynes, all voted for, motion carried.

James Strain made the motion to accept the resignation of Jeannie Skipper at the end of her existing contract, seconded by Kelly Hopkins, all voted for, motion carried.

Blake Hodges made the motion to accept the resignation of Karen Russell at the end of her existing contract, seconded by Kelly Hopkins, all voted for, motion carried.

Jimmie Whittle made the motion to accept the resignation of Tina Calvit at the end of her existing contract, seconded by James Strain, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins that the meeting adjourn at 11:25, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
February 23, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by Vice President Jimmie Whittle in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Jimmie Whittle, T.O. Pynes, Lesa Thompson, Blake Hodges, James Strain, and Kelly Hopkins. Ricky Wilson came in at 8:15. Others present Superintendent David Manley, Jennifer Matteson, Stephanie Sparks, Darnisha Carreathers, Kim Birdsong, Heather Daniel, Sam Reeves, Debbie Shumake and Beverly Peoples.

Blake Hodges voiced the invocation.

Public Communication not on Agenda: Sam Reeves wanted to speak on behalf of Richard Coleman for the High School. Mr. Reeves thinks Richard has respect of administration and is doing a good job. Mr. Reeves also wanted to speak on behalf of Coach Ray. Reeves stated that he had a situation with an athlete and the way Coach Ray handled it was greatly appreciated. He wanted the board to know that he appreciates Richard Coleman and Coach Ray.

Consent Agenda:

- a. Minutes of the January 26, 2009 Meeting
- b. Budget Amendment

Blake Hodges made the motion to accept the Consent Agenda and Budget Amendment of \$100,000, to 199-11-6399-12-002922 for Career and Technology, seconded by James Strain, all voted for, motion carried.

Heather Daniel went over the changes to the cheerleader handbook.

Kelly Hopkins made the motion to adopt the 2009-2010 school year calendar for DeKalb ISD as presented, seconded by James Strain, all voted for, motion carried.

T.O. Pynes made the motion to approve the 2009 budget calendar, seconded by Lesa Thompson, all voted for, motion carried.

T.O. Pynes made the motion to approve local Board of Trustees Certificate for 2009, seconded by James Strain, all voted for, motion carried.

Superintendent's Report:

Mr. Manley did a walkthrough of the Middle School weight room and went over the changes
Track Quote- Texas Sports Builders including installing trench drains to drain water on
backside
Board directed Mr. Manley to go ahead with track repair and resurfacing
Mr. Manley went over the Principal's reports
Jennifer Matteson went over the financial reports

The Board was called into executive session at 7:55 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 & 551.083 Subchapter D and E, and returned to open session at 9:30 p.m.

Employment:

James Strain made the motion to extend the contract of Kim Birdsong as Elementary Principal for one year, contract extended through 2011, seconded by Ricky Wilson all voted for, motion carried.

Blake Hodges made the motion to extend the contract of Darnisha Carreathers as M.S. Principal for one year, contract extended through 2011, seconded by Lesa Thompson, vote was 6-0, motion carried. Jimmie Whittle abstained from voting,

James Strain made the motion to extend the contract of Richard Coleman as High School Principal for a one year, contract extended through 2011, seconded by T.O. Pynes, all voted for, motion carried.

Blake Hodges made the motion to extend the contract of Robert Ray as Athletic Director for a year, contract extended to 2011, seconded by James Strain all voted for, motion carried.

Lesa Thompson made the motion to extend the contract of Stephanie Sparks for one year, contract extended through 2011, seconded by Kelly Hopkins, all voted for, motion carried.

T.O. Pynes made the motion to extend the contract of Heath Shelton as Technology Director for one year, contract extended through 2010, seconded by Blake Hodges, all voted for, motion carried.

Ricky Wilson made the motion to extend the contract of Randall Brown as Assistant Technology Director for one year, contract extended through 2010, seconded by T.O. Pynes, all voted for, motion carried.

James Strain made the motion to extend the contract of Jennifer Matteson as Business Manager for one year, contract extended through 2011, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to extend the contract of Josh King as Band Director for one year, contract extended through 2010, seconded by Blake Hodges, all voted for, motion carried.

Blake Hodges made the motion to accept the resignation of Shelly Brown, seconded by Ricky Wilson, all voted for, motion carried.

James Strain made the motion to accept the resignation of Keri Footer at the end of the school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain at 9:40 p.m. to adjourn the meeting, seconded by Kelly Hopkins, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
March 23, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Blake Hodges, T.O. Pynes, Kelly Hopkins, James Strain, Lesa Thompson, and Jimmie Whittle. Others present were Superintendent David Manley, Jennifer Matteson, Cynthia Wise, Beverly Peoples, Darnisha Carreathers, Stephanie Sparks, Debbie Shumake and Sam Reeves.

Ricky Wilson voiced the invocation.

Public Communication not on Agenda: None

Consent Agenda: The consent agenda was approved with a unanimous vote.

- a. Minutes of the February 23, 2009 meeting

A motion by Jimmie Whittle, seconded by James Strain to approve the interlocal agreement with Region 8 to join the EAS Consortium, all voted for, motion carried.

A motion by T. O. Pynes, seconded by James Strain to approve the engagement with Wilf & Henderson as auditors for the 2009 school year, all voted for, motion carried.

A motion by James Strain, seconded by Blake Hodges to table the resolution extending depository contract with State Bank of DeKalb until next month, all voted for, motion carried.

A motion by T.O. Pynes, seconded by Blake Hodges to approve the Shared Services agreement with Texarkana Day School Program for the deaf, all voted for, motion carried.

A motion by Blake Hodges, seconded by Kelly Hopkins to amend the 2009-2010 school calendar, putting Memorial Day on the correct date and adding May 10th as a Bad Weather Day, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to approve the resurface of the School Track and added French drains from Texas Sports Builders for \$107,500, this is scheduled for Monday after graduation, all voted for, motion carried.

Facilities:

The Middle School Weight Room is expected to be completed this month.

Superintendent's Report: Mr. Manley reminded the board of the April 2nd board dinner at the Civic Center in Mt. Pleasant for 3 hours continuing credit. There will also be a board training on May 12 this one will be the Commerce School Board Spring Workshop.

Principal's Reports were given by David Manley. Financial Report was given by Jennifer Matteson.

The Board was called into executive session at 7:45 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551, Subchapter D and E. and returned to open session at 8:25 p.m.

Resignations:

A motion by Kelly Hopkins, seconded by T.O. Pynes to accept the resignation of Cynthia Felker as of March 20, 2009, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by James Strain to accept the resignations of Selva Keener, Andrea Matthews, and Jo Gallagher at the end of the 2008-2009 school year, all voted for, motion carried.

Employment:

A motion by James Strain, seconded by Kelly Hopkins to extend the contract of Renau Garner for the 2009-2010 school year as School Nurse, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by T.O. Pynes to extend the contracts of Alicia Tapley and Candice Wiard on a 10 month Probationary contract, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by T.O. Pynes to approve the following Elementary Teachers, Deb Wilson, Lea Dooley, Dianna Grams, Alicia Dooley, Lecia Barrett, Debbie Vines, Kyle Tuatagaloa, Karen Garrett, Maleia Burkett, Jennifer Coleman, Lynn Hodges, LeaAnna McKinnie, Cathy Meadows, Lois Crim, Glenda Coffey, Cynthia Wise, Michele Fannin, Beth Hawkins, Kari Lum, Donna Hutson and Laura Sheridan, on 10 month contracts for the 2009-2010 school year, all voted for, motion carried.

A motion by Blake Hodges, seconded by T.O. Pynes to extend the contract of Carol White for the 2009-2010 school year on a 10 ½ month term contract, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to extend the contract for Jonna Reed on a 10 ½ month term contract for Elementary Counselor, all voted for, motion carried.

A motion by Kelly Hopkins, seconded by Blake Hodges to approve 10 month contracts for the 2009-2010 school year for the following Middle School Teachers, Joe Anderson, Tonya Barger, Patsy Benton, DeLisa Briggs, Glenda Campbell, Teri Frauenberger, Janet Hall, Paulette Manley, Pam Montgomery, Lori Shelton, LeeAnn Smith, Rhonda Stone, Lisa Trimm, Krichia Webster, Lloyd White, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to approve a 10 month + 15 day term contract for the 2009-2010 school year for Stacy Starrett, Shana Thomas, and Rhonda Burkhart, all voted for, motion carried.

A motion by Jimmie Whittle, seconded by Kelly Hopkins to approve a 11 month probationary contract for Christie Eubanks Stinson as Counselor for the 2009-2010 school year, all voted for, motion carried.

A motion by James Strain, seconded Kelly Hopkins to approve Traci Daniel on a 10 month Probationary contract for the 2009-2010 school year, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to approve on a 10 month contract the following High School teachers for the 2009-2010 school year, Robyn Anderson, Dana Blackstone, Heather Daniel, Susan Davison, Vinson Hardage, Cathryn Higley, Ann Jackson, Paula Norwood, Terri Olson, Melide Palmore, Sam Reeves, Karen Rich, Lindsay Skinner, Brenda Smith, Kristie Tipps, all voted for, motion carried.

A motion by Blake Hodges, seconded by Kelly Hopkins to approve Kelly Fortenberry, Tim Barger and Steve Martin on 12 month contracts for the 2009-2010 school year, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to approve Debbie Shumake on a 11 month term contract for Librarian

for the 2009-2010 school year, all voted for, motion carried.

A motion by Blake Hodges, seconded by James Strain to approve Donna Addington on an 11 ½ month term contract for Counselor for the 2009-2010 school year, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to approve Brannon Ellisor, Rick Frauenberger, and Matt Garvin on a 10 month + 15 day contract for the 2009-2010 school year, all voted for, motion carried.

A motion by James Strain, seconded by Kelly Hopkins to adjourn at 8:45, motion carried.

Ricky Wilson, President

Lesia Thompson, Secretary

DeKalb ISD
Board of Trustee Minutes
April 20, 2009

A regular meeting of the Board of Trustees of DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:15 p.m.

Roll call was made with the following members present: Ricky Wilson, Jimmie Whittle, James Strain, T.O. Pynes, Lesa Thompson, and Kelly Hopkins. Blake Hodges was absent. Others present were: David Manley, Jennifer Matteson, Heath Shelton, Richard Coleman, Darnisha Carreathers, Kim Birdsong, Debbie Shumake, and Beverly Peoples.

T.O. Pynes voiced the invocation.

Public Communication not on the Agenda: None

Kelly Hopkins made the motion to approve the Consent Agenda minutes from the March 23, 2009 board meeting, seconded by James Strain, all voted for, motion carried.

Motion by T.O. Pynes to extend the contract with State Bank of DeKalb for September 1, 2009 to August 31, 2011 for bank depository, seconded by James Strain, all voted for, motion carried.

Motion by Jimmie Whittle to accept contract agreement with Forward Edge for District's Testing for students, and extracurricular bus driving, seconded by Kelly Hopkins, all voted for, motion carried.

Mr. Manley talked about moving summer school to August.

Facilities:

- Mr. Bobby Mills gave the board a quote of \$5,800 for sidewalk for new Middle School weight room and coaches office.
- Heath Shelton discussed the gym sound system and gave the board a quote from Texarkana Pro Sound of \$6,937.50. The board directed Shelton to go ahead with it.

Testing Security: No action needed.

Superintendent Report:

- Four baseball games scheduled this week
- Prom – Saturday at 7:30
- UIL – Saturday
- Two new bills – may make K-4 and P.E. a 22:1 ration and one to give Elementary students 20 minutes a day of play time.
- Mr. Manley went over Campus Reports
-

Jennifer Matteson went over Financial Reports

- Talked about stimulus money, Title 1, IDEA, etc.
- Board Meeting next month will be May 18th

The board was called into executive session at 8:15 p.m. in accordance with the Texas Open Meeting Act Government Code, Chapter 551.074, Subchapter D and E and returned to open session at 9:07 p.m.

Motion by T.O. Pynes to accept the resignation of Krichia Webster, seconded by James Strain, all voted for, motion carried.

Motion by Kelly Hopkins to rehire George Proby as Transportation Director for the 09-10 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to rehire Willie Proby as Maintenance Director for the 09-10 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain to rehire Janie Elliott as Administrative Bookkeeper for the 09-10 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by James Strain to rehire Margie Pate as Administrative Assistant for the 09-10 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to rehire Lorie Allen as PEIMS/Payroll Clerk for the 09-10 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain to hire Clayton Little on a 10 month 15 day term contract for the 09-10 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Tabitha Ray on a 10 month Probationary Contract for a Spanish Teacher for the 09-10 school year, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Kelly Hopkins to hire Melody Rich on a 10 month Probationary contract for the 09-10 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by Kelly Hopkins to hire Morgan Holder to finish the 08-09 school year on a Probationary Contract starting April 21, 2009, and hire Morgan for the 09-10 school year on a 10 month Probationary Contract, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain, seconded by Kelly Hopkins to adjourn the meeting at 9:17 p.m., all voted for, motion carried, meeting

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustee Special Meeting Minutes
April 20, 2009

A special meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 6:00.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Kelly Hopkins, James Strain, Lesa Thompson, and Jimmie Whittle. Blake Hodges was absent. Others present were David Manley, Chris Jones and Steve Laurantec from Transet.

A tour was taken of the new Middle School Weight Room.

A motion by Kelly Hopkins, seconded by Jimmie Whittle to adjourn at 7:05, motion carried.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
May 18, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Jimmie Whittle, James Strain, Lesa Thompson, and Blake Hodges. Kelly Hopkins was absent. Others present were Superintendent David Manley, Jennifer Matteson, Darnisha Carreathers, Kim Birdsong, Sam Reeves, Cynthia Wise, and Beverly Peoples.

Jimmie Whittle voiced the invocation.

Public Communication not on Agenda:

Open Forum: Beverly Peoples spoke to the board on some concerns and suggestions she had for the district.

Consent Agenda:

- a. Minutes from the Special and Regular Meeting on April 20, 2009
- b. Budget Amendment – None
- c.

T.O. Pynes made the motion to accept the Consent Agenda, seconded by James Strain, all voted for, motion carried.

Motion by James Strain, seconded by Blake Hodges to approve the DAEP Agreement with New Boston AEP, all voted for, motion carried.

Motion was made by James Strain, seconded by T.O. Pynes to change PK – 3 class size to 19 students to 1 teacher, keeping PK – 4 class size to 22 students, all voted for, motion carried.

Motion by T.O. Pynes, seconded by James Strain to approve update 85 to the Legal Policy, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by T.O. Pynes to approve the DEC Local to our policy, all voted for, motion carried.

Mr. Manley and Jennifer Matteson went over some things we will use our stimulus money on.

Motion by Blake Hodges, seconded by Jimmie Whittle to approve sending a Textbook Waiver for an adoption of a book and software that we would like to adopt, the state will repay the district for the book and software after the waiver is approved, all voted for, motion carried.

Superintendent's Report:

- Sub pay will need to be increased July 1st to meet minimum wage increase of \$7.25 an hour, Raise Maintenance Sub pay to \$7.25 and Paraprofessional Sub pay to \$55.00 a day.
- Mr. Manley discussed TAKS scores.
- Breakdown of MS weight room expenditures, holding last payment.
- Mr. Manley went over the Principals reports.
- 2 Board members needed for the MS Graduation – T.O. Pynes, James Strain, and Lesa Thompson volunteered.
- Jennifer Matteson went over the Financial Report.
- Summer Work: Little paint on gym floor, tearing down the old building at the MS, look at anything salvageable.

The Board was called into executive session at 8:47 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 Subchapter D and E, and returned to open session at 10:00 p.m.

Employment:

Motion by James Strain, seconded by T.O. Pynes to hire Melinda Graef on a 10 month Probationary contract for an Elementary teacher for the 09-10 school year, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to hire Cynthia Matteson on a 10 month Probationary contract as a Elementary teacher for the 09-10 school year, all voted for, motion carried.

Motion by Blake Hodges, seconded by James Strain to hire Daryl Cameron on a 10 month Probationary contract as a Middle School teacher for the 09-10 school year, all voted for, motion carried.

Motion by Jimmie Whittle, seconded by Blake Hodges to hire Melinda Brumley on a 10 month Probationary contract for the High School campus for the 09-10 school year, all voted for, motion carried.

Motion by James Strain, seconded by T.O. Pynes to hire Lea Dooley as Counselor for the High School on an 11 ½ month Probationary contract for the 09-10 school year, all voted for, motion carried.

Next regular scheduled Board Meeting will be June 15, 2009 at 7:00.

At 10:07 p.m., motion by James Strain, seconded by Blake Hodges that the meeting adjourn.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 15, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Kelly Hopkins, James Strain, Lesa Thompson, Jimmie Whittle, and Blake Hodges. Others present Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Sam Reeves, Darnisha Carreathers, Richard Coleman, Debbie Shumake and Margie Pate.

Kelly Hopkins voiced the invocation.

Consent Agenda:

- a. Minutes of the May 18, 2009 Board Meeting
- b. Amendment - None

Motion by Blake Hodges, to accept the consent agenda, seconded by T.O. Pynes, all voted for, motion carried.

Motion by Jimmie Whittle to extend worker's compensation with Claims Administrative Services Inc, for the 2009-2010 school year, seconded by Blake Hodges all voted for, motion carried.

Motion by James Strain, to approve policy for Compensation and Benefits/Leaves and Absences DEC Local, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities:

- Track people coming this week to begin work on re-finishing the track and drainage work.
- New MS weight room – waiting on paint check, will have a meeting later in the month
- Virgil Whitten will haul off old building for us
- Gym and AG room to be painted this summer
- Green House may be pushed to 09-10 school year more GT money next year
- Tin for Dugout at Ward's Field

Superintendents Report:

- Mr. Manley gave the Principal's Report
- Jennifer Matteson gave the Financial Report

The Board was called into executive session at 7:45 p.m. in accordance with the Texas Open Meeting Act Government Code, Chapter 551.074, Subchapter D and E. and returned to open session at 9:20 p.m.

Motion by James Strain to approve stipends for Math, Science and Spanish Teachers at \$300.00 a class at Middle School and High School, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Blake Hodges to approve the resignation of Shanna Thomas, seconded by James Strain, all voted for, motion carried.

Motion by Kelly Hopkins to hire Malissa Batchelor on a 10 month Probationary Contract for the 09-10 school year, seconded by James Strain, all voted for, motion carried.

Motion by Jimmie Whittle to hire Marc Nichelson on an 11 month Probationary Contract as Assistant Band Director for the 09-10 school year, seconded by Lesa Thompson, all voted for, motion carried.

Motion by James Strain to hire Holly Hobbs for 10 month Probationary contract pending her receiving a Probationary Certificate by the end of August 2009, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Amber White as a teacher/coach on a 10 month + 15 day Probationary Contract pending resignation of Mr. Frauenberger, seconded by Blake Hodges, all voted for, motion carried.

There will be a meeting on June 29th at 7:00 p.m. to look at MS Athletic Building.

Next month Board meeting will be July 20th with a Budget meeting the same night.

Motion by James Strain, seconded by Kelly Hopkins to adjourn at 9:27.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
June 29, 2009

A special meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Jimmie Whittle, and Kelly Hopkins, James Strain, Superintendent David Manley. The following board members were absent Lesa Thompson and Blake Hodges, Others present were Steve Laurinec and Jim Long.

James Strain voiced the invocation.

The Board convened to the Junior High School Field House at 7:03 p.m.

The Board Re Convened back to Central at 7:45 p.m.

The board toured the Junior High Field House. Steve Laurinec representative of Transet discussed the building with the board. Jim Long representative of Coker Paint discussed paint issues with the interior of the building. Painting issues were discussed in the coach's office. Transet will warranty paint. They will come back in 30 days and recheck. Jim Long committed to right progress with paint. Gaps that light comes through will be sealed. Exterior gutters are to be sealed. Insulation strips on exterior that birds are pulling out to be fixed. Louvers will be checked for leaking. Closure sweep installed in top of doors. All light leakage around insulation to be fixed. Kelly discussed plywood on walls; he also discussed drain in restroom and shower, and the open shower. James discussed the dirt work. If we had not done the dirt work there would be a problem with flooding, he felt it should had been done right. The louver in the door and gable was \$2,286, this seems kind of extreme. Steve asked to look into it. James very concerned about outside insulation that the birds are pulling it out. He wants to have it fixed right and neat. Ricky said when we approved this on November 1, 2008 to end on March 20, 2009, here it is July and school is about to start when is the new completion date now, Steve said he could not give a date. He said he could not see it past 2 weeks, and will see why it has taken so long and try to get a new timeline. Kelly asked for a copy of the new list that Steve has before he leaves. Steve said he will get a solid date from sub contractors and that the insulation outside will be done right. Everything will be done in writing so the conversation will not seem to end tonight. Ricky was bothered about 400 main electric cut out to save money, but put in later. Steve said it saved around \$4,000, Ricky looked up saving and it was \$6,799.

The Board was called into executive session at 8:12 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 & 551.083 Subchapter D and E, and returned to open session at 8:55 p.m.

Resignation –

James Strain made the motion to accept the resignation of Daryl Cameron, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to accept the resignation of Melinda Brumley, seconded by Kelly Hopkins, all voted for, motion carried.

Jimmy whittle made the motion to accept the resignation of Rick Frauenberger, seconded by T.O. Pynes, all voted for, motion carried.

T. O. Pynes made the motion to accept the resignation of Teri Frauenberger, seconded by James Strain, all voted for, motion carried.

Kelly Hopkins made the motion to accept the resignation of Bonnie Smith, seconded by Jimmy Whittle, all voted for, motion carried.

Kelly Hopkins made the motion to accept the resignation of Stacy Starrett, seconded by T.O. Pynes, all voted for, motion carried.

Employment –

Motion by James Strain to hire Zack Fowler on a 10 month 15 day Probationary contract, seconded by Jimmie Whittle, all voted for, motion carried.

At 9:00 p.m., motion by James Strain that the meeting adjourn, seconded by Kelly Hopkins.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
July 20, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:13 p.m.

Roll call was made with the following members present: Ricky Wilson, James Strain, T.O. Pynes, Kelly Hopkins, Blake Hodges, Jimmie Whittle. Lesa Thompson was absent. Others present were Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Darnisha Carreathers and Richard Coleman.

Consent Agenda:

- a. Minutes of the June 15, 2009 meeting and June 29, 2009 Special Meeting.
- b.

Motion by T.O. Pynes seconded by Blake Hodges to accept the consent agenda, all voted for, motion carried.

Facilities:

Track is finished, French drain installed now digging a drain in low area. Weight room at the MS is painted, except for one pole and floors. Board wants money off for things. Mr. Whitten to move old building. AG room and part of the gym has been painted. Tile to go in old Pre-K room, ceiling tile to go in and walls scrubbed down. Mrs. Burkett's room leaks and needs tiles put down. Lenore Hall is coming to fix room for plasma cutter. Chain link fence tore down by Pre-K needs repair.

No Superintendent's Report.

Bills and Financial Report was given by Jennifer Matteson.

Lesla Thompson came in at 7:35.

The Board was called into executive session at 7:35 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551.074, Subchapter D and E. and returned to open session at 8:15 p.m.

Resignations-

Blake Hodges made the motion to accept Lindsay Skinner's resignation, seconded by Kelly Hopkins all voted for, motion carried.

James Strain made the motion to accept Marc Nichelson's resignation, seconded by Kelly Hopkins, all voted for, motion carried.

Employment –

James Strain made the motion to hire Michelle King as the Middle School Assistant Band Director on an 11 month probationary contract for the 2009-2010 school year, seconded by Blake Hodges, all voted for, motion carried.

Blake Hodges made the motion to hire Karen Carmony on a 10 month probationary contract for the 2009-2010 school year, seconded by Jimmie Whittle, all voted for, motion carried.

Motion by James Strain to hire Norma Chadwell on a 10 month probationary contract for MS Language Arts for the 2009-2010 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Kelly Hopkins to hire Sandra McIntyre on a 10 month probationary contract for MS Language Arts for the 2009-2010 school year, seconded by James Strain, all voted for, motion carried.

Motion by T.O. Pynes to hire Vickey Eubanks on a 10 month probationary contract for MS Math for the 2009-2010 school year, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to hire Kali Little on a 10 month probationary contract pending a certification by first day of instruction, seconded by T.O. Pynes, all voted for, motion carried.

Motion by James Strain to hire Clifton Harmon on a 10 month +15 day probationary contract pending certification by first day of instruction, seconded by Blake Hodges, all voted for, motion carried.

Motion by James Strain to hire Kimberly Young on a 10 month probationary for PE/Coach contract pending certification by first day of instruction, seconded by Blake Hodges, all voted for, motion carried.

The board went into a Budget Workshop.

The board was called into executive session at 10:10 p.m. in accordance with the Texas open Meeting Act Government Code, Chapter 551.074, Subchapter D and E, and returned to open session at 11:00 p.m.

Motion to adjourn meeting by James Strain at 11:02, seconded by T.O. Pynes, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Public Facility Corporation
July 20, 2009

A regular meeting of the Public Facility Corporation of the DeKalb ISD was called to order on the above date by President Kelly Hopkins in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Kelly Hopkins, T.O. Pynes, Blake Hodges, Jimmie Whittle, James Strain. Lesa Thompson was absent.. Others present were Superintendent David Manley, Richard Coleman, Jennifer Matteson, Kim Birdsong and Darnisha Carreathers.

David Manley voiced the invocation.

Items for Review and Possible Action:

- A. Make an amendment to the lease purchase agreement to reflect the new payment schedule.

Blake Hodges made the motion to accept the new payment schedule for the lease purchase agreement, seconded by Ricky Wilson, all voted for, motion carried.

Motion by Ricky Wilson, seconded by Blake Hodges with no further business the meeting adjourned at 7:12 p.m..

Kelly Hopkins, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 11, 2009

A special meeting of the Board of Trustees of the DeKalb ISD was called to order by President Ricky Wilson on the above in the Central Office at 101 Maple Street, DeKalb, Texas at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, James Strain, Jimmie Whittle, T.O. Pynes, Lesa Thompson, Kelly Hopkins, Blake Hodges, and Superintendent David Manley. Others present were Joe Anderson, Rhonda Stone, Patsy Benton, Carol White, Jonna Reed, Kristie Tipps, Sam Reeves, Lori Shelton, Richard Coleman and Neilan Hensley.

Lesla Thompson voiced the invocation.

Open Forum – None

Mr. Manley discussed the Budget – I&S possible change.

Mr. Manley discussed that we have 51 students now for Pre-K and need another Pre-K teacher, and will move a Special Education aide from the Middle School to the Elementary to assist the new Pre-K teacher.

Facilities Report:

Mr. Manley discussed the drainage damage to the road, and repair to the AG Building, final cost of the new Athletic Building was \$495,680 with a savings of \$11,693.

Mr. Manley thanked the Committee for their work and Rhonda Stone for chairing the Committee.

At this time the Board was called into executive session at 7:23 p.m. in accordance with the Texas Open Meeting Act. Government Code, Chapter 551, Subchapter D and E. and returned to open session at 8:25.

Personnel:

Resignations:

Motion by T.O. Pynes to accept the resignation of Darnisha Carreathers, seconded by Blake Hodges, all voted for, motion carried.

Employment:

Motion by Kelly Hopkins to hire Jason Glover on a 10 month Probationary contract pending receiving Probationary Certification, seconded by Jimmy Whittle, all voted for, motion carried.

Motion by Kelly Hopkins to hire Jennifer Starrett on a 10 month Probationary Contract, seconded by Jimmy Whittle, all voted for, motion carried.

Motion by Kelly Hopkins to hire Neilan Hensley on a 12 month Probationary Contract as the Middle School Principal, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to adjourn the meeting at 8:30, seconded by Kelly Hopkins.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 31, 2009

A special meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:05 p.m.

Roll call was made with the following members present: Ricky Wilson, Lesa Thompson, Blake Hodges, Jimmie Whittle, James Strain, and Kelly Hopkins. T.O. Pynes was absent. Other present were Superintendent David Manley, Jennifer Matteson and Debbie Shumake.

Ricky Wilson voiced the invocation.

Open Forum: Debbie Shumake wanted to speak on behalf of the library; she said she understood that the library budget would be cut this year. She stated that over 600 books had been checked out in the first week of school, and that all three campuses use the AR Program. She asked the board to please help our students be successful in reading.

Consent Agenda:

- a. Minutes of the August 17, 2009 Meeting
- b. Budget Amendment

Jimmie Whittle made the motion to accept the Consent Agenda, minutes from August 17, 2009 and approve budget amendments, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to approve the Property Insurance for the 2009-2010 school year with Trident based on re-evaluation, seconded by Kelly Hopkins, all voted for, motion carried.

Public Hearing on Budget and Tax Rate for the 2009-2010 school year. No public input.

Kelly Hopkins made the motion to accept the budget as presented for 2009-2010 school year, seconded by James Strain, all voted for, motion carried.

James Strain made the motion to adopt \$1.17 tax rate for Maintenance and Operations for 2009-2010, seconded by Kelly Hopkins, all voted for, motion carried.

James Strain made the motion to adopt the I & S rate of \$.07 for the 2009-2010 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Jimmie Whittle made the motion to approve the 2009-2010 Appraisal Calendar as presented, seconded by Kelly Hopkins, all voted for, motion carried.

Superintendent's Report:

- Upcoming School Board Training at Region 8 for September 22, 2009
- Enrollment – Elem 326, MS – 209, HS 277
- HS Volleyball won against New Boston
- Next Board Meeting September 21, 2009 at 7:00 p.m.

At 8:48 p.m., motion by James Strain to adjourn the meeting, seconded by Kelly Hopkins, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
August 17, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on this date by President Ricky Wilson at 7:00 p.m. in the Board Room, Central Office.

Roll call was made with the following members present: Ricky Wilson, James Strain, T.O. Pynes, Kelly Hopkins, Jimmie Whittle, and Blake Hodges. Lesa Thompson was absent. Others present were Superintendent David Manley, Jennifer Matteson, Neilan Hensley, Sam Reeves, Richard Coleman, and Kim Birdsong.

Blake Hodges voiced the invocation.

Public communication not on the agenda - none.

Motion by T.O. Pynes to approve the consent agenda approving the minutes from July 20, 2009 Regular Board Meeting, July 20, 2009 Public Facility Meeting and August 11, 2009 Special Meeting, seconded by James Strain, all voted for, motion carried.

Board tabled Property Insurance issue until August 31, 2009. There will be a meeting with Mr. Wilson on Wednesday to discuss insurance in detail.

Motion by Jimmie Whittle to approve the Upper East Texas Prep Consortium Contract for the 2009-2010 school year, seconded by James Strain, all voted for, motion carried.

Motion by James Strain to approve the proposed M&O rate of \$1.17 for the 2009-2010 school year, seconded by Blake Hodges, all voted for, motion carried.

Motion by James Strain to approve \$.07 for the I&S proposed rate for the 2009-2010 school year, seconded by Blake Hodges, all voted for, motion carried.

Handbooks – All handbooks were handed out to board members for their information. Principals went over changes in the handbooks.

Motion by T.O. Pynes to approve the Student Code of Conduct for the 2009-2010 school year, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities:

These items are still being worked on, Air Conditioner at the MS Field House, drainage problems. In the process of cleaning out the old ISS building and shutting down the power to it.

Superintendent Report:

Open House – Tuesday, August 18, 2009 from 6-7:30

On Friday, August 21, 2009 we will be cooking hotdogs for the faculty.

Jennifer Matteson went over the Financial Reports.

Mr. Manley went over the Employee Handbook for the 2009-2010 school year.

Motion by T.O. Pynes to approve the Employee Handbook with one change on number of years served by Board of Trustees, seconded by Kelly Hopkins, all voted for, motion carried.

At 8:05 the regular meeting adjourned into a Budget Workshop.

Motion by Jimmie Whittle to approve proposed budget for the 2009-2010 school year, seconded by Blake Hodges, all voted for, motion carried.

Motion by James Strain to adjourn at 9:45, seconded by Kelly Hopkins, all voted for.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
September 28, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson at the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, Kelly Hopkins, Lesa Thompson, Jimmie Whittle, and Blake Hodges. James Strain was absent. Others present were David Manley, Superintendent, Jennifer Matteson, Kim Birdsong, Sam Reeves, Richard Coleman, Debbie Shumake, Beverly Peoples.

T.O. Pynes voiced the invocation.

Open Forum: Mr. Peoples addressed the board about the President's address to school students. She wanted to know why we did not show it or give the students the option to see it. She did not understand what it would have hurt.

T.O. Pynes made the motion to approve the consent agenda, minutes from August 31, 2009 Board Meeting, seconded by Blake Hodges, all voted for, motion carried

Budget Amendments: None

Blake Hodges made the motion to approve the Buy Board resolution through TASB, seconded by Jimmie Whittle, all voted for, motion carried.

Jimmie Whittle made the motion to approve the resolution with Bowie County 4-H to have extracurricular status for the 2009-2010 school year, seconded by T.O. Pynes, all voted for, motion carried,.

Blake Hodges made the motion to approve the adjunct faculty agreement with the Bowie County 4-H, seconded by T.O. Pynes, all voted for, motion carried.

Facilities:

- Drain at Football Field is working
- Smitty getting started on unit at the MS Field House.
- Sam White checking out electrical issues.

Superintendents Report:

- Bills – Answered questions on the cell phone bills
- Lowest ADA – Average 94% at Elementary, 96% at MS, MS fell below 90% on several days and we may be able to get waiver days for these
- Mr. Manley gave the Principal's Report
- Jennifer Matteson went over the Financial Reports
- Next Board Meeting will be October 19th

Motion to adjourn by Jimmie Whittle, seconded by Kelly Hopkins at 7:47 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
October 19, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, Lesa Thompson, T.O. Pynes, Kelly Hopkins, and Blake Hodges. Other present were Superintendent David Manley, Jennifer Matteson, Richard Coleman, Debbie Shumake, Kim Birdsong, Sam Reeves, Beverly Peoples, and Rita Hooker. Jimmie Whittle and James Strain were absent.

Kelly Hopkins voiced the invocation.

A Public Hearing was held at 7:02 for the 2009 First Rating (07-08 Data). Mr. Manley discussed the rating.

T.O. Pynes made the motion to approve the consent agenda, minutes from September 28, 2009 Board Meeting, seconded by Blake Hodges all voted for, motion carried.

Mr. Manley went over the Update 86. Kelly Hopkins made the motion to approve update 86 to the TASB Policy Manual, seconded by T.O. Pynes, all voted for, motion carried.

Blake Hodges made the motion to approve the 2009 Tax Roll from the Bowie County Appraisal District, total Tax Levy of \$1,994,521.32, seconded by Kelly Hopkins, all voted for, motion carried.

Facilities Report:

- Lightening strike before school started blew out the fire alarm system and page /bell system – Insurance has paid this.
- Air Conditioner leaked in the new gym – adjuster came out and we are waiting to see if the floor dries and does not buckle.
- Water main busted in front of the High School – School started at 10:00 – working with the city on damage done and keeping traffic off of it.
- Elementary car riders will be allowed to go at 3:10 – 3:20, the busses will run at 3:35
- Track company is coming to fix some places on the track
- Sidewalk between the Elementary and Cafeteria needs dirt brought in to repair.

Superintendent's Report:

- Regular flu shots were given last week
- Mr. Manley went over the Principal's reports
- Richard Coleman is looking at Coke and Pepsi contracts for the school
- Financial Reports were given by Jennifer Matteson
- Next Board Meeting November 16, 2009

Motion by Kelly Hopkins, seconded by T.O. Pynes to adjourn at 8:00 p.m.

Ricky Wilson, President

Lesla Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
November 16, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson at the Central Office at 7:00 p.m.

Roll call was made with the following members present: Ricky Wilson, T.O. Pynes, James Strain, Lesa Thompson, Blake Hodges, and Jimmie Whittle. Kelly Hopkins was absent. Others present were Superintendent David Manley, Jennifer Matteson, Kim Birdsong, Heath Shelton, Richard Coleman, Renau Garner, Debbie Shumake, Sam Reeves and Beverly Peoples.

James Strain voiced the invocation.

T.O. Pynes made the motion to approve consent agenda, minutes from October 19, 2009, second by Blake Hodges, vote was unanimous, motion carried.

Motion by James Strain to give all 107 votes to James Carlow for the 2010-2011 Board of Directors for the Bowie Central Appraisal District, seconded by Jimmie Whittle, all voted for, motion carried.

Mr. Manley explained on-going work on the District and Campus Improvement Plans. Plans will be available to look at at a future board meeting.

Motion by T.O. Pynes to approve a contract with Pepsi for a 5 year school beverage contract, seconded by Jimmie Whittle, all voted for, motion carried.

Renau Garner spoke to the board on School Health Advisory Committee.

Motion by Blake Hodges to approve the Student Health Advisory Committee as presented, seconded by James Strain, all voted for, motion carried.

Heath Shelton discussed with the board the 3 year Technology Plan.

Motion by James Strain to reauthorize DeKalb ISD's Internet Safety Policy, seconded by Blake Hodges, all voted for, motion carried.

Facilities Report:

- Mr. Manley met with Jennifer DuPlessis from Chevron Energy Solutions and they are doing a study on our electric bills to see how we compare with other schools our size. \
- Would like to see each thermostat ran off the computer.
- Mr. Wilson would like someone in maintenance to look at meters on weekends to make sure there are no leaks or that no water is running.
- Fire Alarm is 95% finished; Bell Systems are 70-80% finished. Should be all completed by Thanksgiving.
- Mr. Smith should be on his way to work on MS weight room /field house.
- Sink holes on Elementary playground due to all the rain.
- 2 loads of pea gravel to go under playground equipment.
- Elementary back door drop off to playground – we will work on this to build it up.
- Received a check for repairs on Practice gym of \$42,000 and if more is needed they have reserved up to \$60,000.
- Track cracks will be repaired – Fighting weather on timing.

Superintendents Report:

- February 23rd meeting at Region 8 for 3 hour training – Mark calendar.

We will present hours of board training at the December meeting.

- Mr. Manley went over Principal's reports.
- Heath went over telecomm. system and will give a report in the future.
- Next board meeting will be December 17th at 6:30
- January board meeting will be January 25th – 6:00 for Board Appreciation Dinner.

Motion by James Strain, seconded by Jimmie Whittle to adjourn the meeting at 8:20, all approved.

Ricky Wilson, President

Lesa Thompson, Secretary

DEKALB ISD
Board of Trustees Minutes
December 17, 2009

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Ricky Wilson in the Central Office at 6:30 p.m.

Roll call was made with the following members present: Ricky Wilson, James Strain, Lesa Thompson, and Blake Hodges, T.O. Pynes. Kelly Hopkins came in at 6:35, and Jimmie Whittle came in at 6:50. Others in attendance were Superintendent David Manley, Jennifer Matteson, Neilan Hensley, Kim Birdsong, Richard Coleman, Elizabeth Fawcett, and other community citizens.

David Manley voiced the invocation.

Consent Agenda:

- a. Minutes of the November 16, 2009 Meeting
- b. Budget Amendment

T.O. Pynes made the motion to accept the Consent Agenda, with the minutes from the November 16th meetings with budget amendments, seconded by Blake Hodges, all voted for, motion carried.

Elizabeth Fawcett of Wilf & Henderson discussed the audit for the 2008-2009 school year. Motion by T.O. Pynes to accept the 2008-2009 audit as presented, seconded by Kelly Hopkins, all voted for, motion carried.

Kelly Hopkins made the motion to re-approve the DAEP Shared Services Arrangement Agreement with Western County Special Ed. Co-Op for the current 09-10 school year, seconded by James Strain, all voted for, motion carried.

James Strain made the motion to re-approve the Western Bowie County Special Education Cooperative Shared Services Arrangement Agreement for the 09-10 school year, seconded by T.O. Pynes, all voted for, motion carried.

Board will look at the Superintendent's Evaluation Instrument and begin working on it.

Mr. Manley read the board member's Board's Continuing Credit Hours.

Ricky Wilson – 13 hours completed

T.O. Pynes – 13 hours completed

Lesla Thompson – 5 hours completed - getting more from upcoming conference

Blake Hodges – 13 hours completed

Jimmie Whittle- 13 hours completed

Kelly Hopkins – 10 hours completed

James Strain – 7 hours completed

Mr. Manley discussed facilities:

Lights on campuses being worked on by electricians

Heath will discuss cameras and completing pager/bell system

Purchased a gas power washer to clean outside of buildings

Ms. Birdsong will discuss elementary playground needs

Heath Shelton gave a power point presentation on new fire alarm and bell paging system. 2 quotes for Elementary full installation by Superior Safety for \$5,891 and installation for Heath and Randall for \$4,856. Mr. Shelton said we have a great system for High School and a chance to expand to elementary. Board gave approval to go ahead with fixing Elementary.

They are installing 4 Panasonic cameras at the High School, to do the entire HS cost would be less than \$10,000. Heath will come back in January to discuss more cameras and telephones.

Kim Birdsong went over the playground needs for the Elementary. Board agreed to pay \$5713 for some new playground equipment.

Superintendent's Report:

- January board meeting moved to January 25 – 6:00 for dinner – 7:00 for Meeting
- Principal reports from all campuses were discussed by Mr. Manley.
- Jennifer Matteson went over the financial statements.

At 8:07 p.m., motion by James Strain, seconded by Kelly Hopkins that the meeting adjourn, all voted for, motion carried.

Ricky Wilson, President

Lesa Thompson, Secretary